

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
APRIL 19, 2023**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, April 19, 2023 at 6:00 p.m. in the Village Board Room at 3200 Washington Boulevard, Bellwood, IL 60104-1984 for the purposes of considering the following agenda:

- 1 Call to Order
- 2 Roll Call: Mayor Harvey, Trustees Ciavattone, Boston, Holman, Robinson, Delgado, Nightengale
- 3 Pledge of Allegiance
- 4 Approve the Board Meeting Agenda
- 5 Approve Minutes of last meeting of the Village Board
- 6 Presentations
- 7 Committee Reports / Presentation of Items to appear on the Consent Agenda
 - a Public Works – Trustee Ciavattone, Chairman; Trustee Delgado, Member,
 - i Departmental Report,
 - ii *Item D - The Village annually engages a company to perform grass cutting and landscape maintenance in support of various village programs including but not limited to the senior grass cutting program,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *No items appearing on the consent agenda,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item A - The Metropolitan Mayors Caucus' has developed a plan entitled Greenest Region Compact which provides guidelines for its participants relative to achieving certain goals and standards if an only if they are within the capability and resources of the Village,*
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item B - Pursuant to the PACE Vehicle Program Agreement which provides for the buses supporting the senior transportation program, the Village is annually required to make Certifications and Assurances relating to operation and maintenance of the buses and program,*
 - iii *Item C - The Village routinely reviews pending litigation and updates the information and reserves as set forth in the litigation report,*
 - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *No items appearing on the consent agenda,*
 - f Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,

- i Departmental Report,
 - ii Authorize payment of bills,
 - iii Ratify investments,
 - iv *No items appearing on the consent agenda,*
- g Ad Hoc Committees:
 - i Traffic Safety – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - ii Other
- 8 Consent Agenda
 - a A Resolution Endorsing the Metropolitan Mayors Caucus’ Greenest Region Compact,
 - b A Resolution Approving and Authorizing the Execution of an Agreement Providing for Certifications and Assurances as Required by the PACE Vehicle Program Agreement,
 - c A Resolution Approving and Adopting the Reports pertaining to pending Litigation,
 - d A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Beary Landscaping, Inc.,
- 9 Action on Consent Agenda,
 - a Any items to be removed from the Consent Agenda
 - i Discussion on removed items
 - ii Action on removed items
 - b Place items on the Consent Agenda
 - c Approve Consent Agenda
- 10 Mayor’s Report
- 11 New Business
- 12 Unfinished Business
- 13 Public Comment
- 14 Adjournment

NOTE: The Village of Bellwood acting in compliance with the Americans with Disabilities Act (ADA), requests that any persons with disabilities who have questions about the accessibility of the meeting or facility, contact Janel Moreland, Village Clerk, at (708) 547-3500, extension 1103, to allow us to make reasonable accommodations with the facility for these individuals.